

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: ALLEGHENY

MDJ: Hon. BLAISE LAROTONDA
Magisterial District Number: 05-2-19
Address: 680 WASHINGTON ROAD
PITTSBURGH, PA 15228

Phone: 412.561.4415



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

DEFENDANT: (NAME and ADDRESS):
FABIOLA ROMERO-DORANTE
First Name Middle Name SLast Name Gen.
3026 TEXAS AVENUE PITTSBURGH, PA 15216

NCIC Extradition Code Type _____

Distance: _____

DEFENDANT IDENTIFICATION INFORMATION

Docket Number	Date Filed	OTN/LiveScan Number G 826713-6	Complaint/Incident Number BN50160-18		Request Lab Services? <input type="checkbox"/> Yes		
GENDER FEMALE	DOB 11/10/1985	POB	Add'l DOB	Co-Defendant(s) <input checked="" type="checkbox"/>			
RACE UNKNOWN	First Name Middle Name Last Name			Gen.			
ETHNICITY	AKA						
HAIR COLOR BRO (BROWN)		EYE COLOR BRO (BROWN)			WEIGHT (lbs.)		
DNA	DNA Location			180			
FBI Number	MNU Number			PL. HEIGHT in			
Defendant Fingerprinted				5	03		
Fingerprint Classification							
DEFENDANT VEHICLE INFORMATION							
Plate #	State	Hazmat	Registration Sticker (MM/YY)	Comm'l Veh. Ind.	School Veh.	Oth. NCIC Veh. Code	Reg. Same as Def. <input type="checkbox"/>
VIN		Year	Make	Model	Style	Color	

Office of the attorney for the Commonwealth Approved Disapproved because: _____

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, JUSTIN SHAFFER

41467

(Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of ATTORNEY GENERAL

PA0222400

(Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number)

do hereby state: (check appropriate box)

1. X I accuse the above named defendant who lives at the address set forth above
I accuse the defendant whose name is unknown to me but who is described as _____

I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have, therefore, designated as John Doe or Jane Doe

with violating the penal laws of the Commonwealth of Pennsylvania at 422 DORMONT BORO

(Subdivision Code)

(Place-Political Subdivision)

In Allegheny County

02

(County Code)

on or about 12/27/2018 18:27



POLICE CRIMINAL COMPLAINT

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Defendant Name	First: FABIOLA	Middle:	Last: ROMERO-DORANTES

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

(Set forth a *brevi* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. In addition, social security numbers and financial information (e.g. PINS) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA. Code §§213.1 – 213.7.)

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903						
X	1	903	(A)(1)	of the	18	1	F		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number				<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		
Statute Description/Acts of the accused associated with this Offense:									
<p>18 903(A)(1) CRIMINAL CONSPIRACY F 1 COUNT The actor, with the intent of promoting or facilitating the crime of 35: 780-113: A30 conspired and agreed with Ivan Organista-Gomez that they or one or more of them would engage in conduct constituting such crime or an attempt or solicitation to commit such crime, and in furtherance thereof did commit an overt act in violation of 18 Pa. C.S. §903 (a)(1).</p>									

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903						
	2	780-113	A30	of the	35	2	F		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number				<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		
Statute Description/Acts of the accused associated with this Offense:									
<p>35 780-113A30 PROHIBITED ACTS - POSSESSION WITH INTENT TO DELIVER - SCHEDULE I - IV F 2 COUNTS The actor, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, nor a practitioner registered or licensed by the appropriate State Board, possessed with Intent to deliver a controlled substance, namely, Cocaine, in violation of 35 P.S. §780-113(a) (30). The actor, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, nor a practitioner registered or licensed by the appropriate State Board, possessed with Intent to deliver a controlled substance, namely, Cocaine, in violation of 35 P.S. §780-113(a) (30).</p>									



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<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903						
Lead?	Offense#	Section	Subsection	of the	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number				<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		
Statute Description/Acts of the accused associated with this Offense:									
35 780-113A16 PROHIBITED ACTS - POSSESSION M 2 COUNTS									
<p>The actor knowingly or intentionally possessed a controlled or counterfeit substance, namely, Cocaine the said actor not then and there being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, or a practitioner registered or licensed by the appropriate State Board, in violation of 35 P.S. §780-113(a)(16).</p> <p>The actor knowingly or intentionally possessed a controlled or counterfeit substance, namely, Cocaine the said actor not then and there being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, or a practitioner registered or licensed by the appropriate State Board, in violation of 35 P.S. §780-113(a)(16).</p>									

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903						
Lead?	Offense#	Section	Subsection	of the	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number				<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		
Statute Description/Acts of the accused associated with this Offense:									
35 780-113A32 PROHIBITED ACTS M 1 COUNT									
<p>The actor, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, nor a practitioner registered or licensed by the appropriate State Board, used or possessed with Intent to use drug paraphernalia for the purpose of planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packing, repacking, storing, containing, concealing, injecting, ingesting, inhaling or otherwise introducing into the human body, a controlled substance, in violation of 35 P.S. §780-113(a) (32).</p>									

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2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 P.A.C.S. §4904) relating to unsworn falsification to authorities.
4. This complaint is comprised of the preceding page(s) numbered _____ through _____
5. I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently than non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.
(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

_____ (Date)


 (Signature of Affiant)

AND NOW, on this date

12-27-18

I certify that the complaint has been properly completed and verified.

An affidavit of probable cause must be completed before a warrant can be issued.

05-2-19

(Magisterial District Court Number)



(Issuing Authority)

SEAL



POLICE CRIMINAL COMPLAINT

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Defendant Name	First: FABIOLA	Middle:	Last: ROMERO-DORANTES

AFFIDAVIT of PROBABLE CAUSE

1. WHEN:

- a) Date when Affiant received information:

12/27/2018

- b) Date when the source of information (Police Officers, Informant, Victim, Co-Defendant, Defendant, etc.) received information:

12/27/2018

2. HOW:

- a) How Affiant knows this particular person committed crime: (personal observation, defendant's admissions, etc.):

Personal Observations

- b) How the source of information knows this particular person committed the crime:

Personal Observations

- c) How both Affiant and/or source of information knows that a particular crime has been committed:

Personal Observations

3. WHAT CRIMES:

35 780-113 A16 PROHIBITED ACTS - POSSESSION

35 780-113 A30 PROHIBITED ACTS - POSSESSION WITH INTENT TO DELIVER - SCHEDULE I - IV

35 780-113 A30 PROHIBITED ACTS - POSSESSION WITH INTENT TO DELIVER - SCHEDULE I - IV

35 780-113 A16 PROHIBITED ACTS - POSSESSION

35 780-113 A32 PROHIBITED ACTS

18 903 (A)(1) CRIMINAL CONSPIRACY

4. WHERE CRIME(S) COMMITTED:

3026 TEXAS AVENUE, PITTSBURGH, PA 15216

5. WHY AFFIANT BELIEVES THE SOURCE OF INFORMATION:

Source is presumed reliable, i.e. other Police Officer, Eyewitness, Victim of Crime, etc.

Source has given information in the past which has led to arrest and/or conviction

Defendant's reputation for criminal activity

This source made declaration against his/her penal interest to the above offense

Affiant and/or other Police Officers corroborated details of the information



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At approximately 1530 hours, Agents from Pennsylvania Office of Attorney General's Office set up surveillance on 3026 Texas Avenue, Pittsburgh, PA 15216. At approximately 1827 hours, I (Agent Shaffer) observed Ivan Organista (DOB: 04/12/1977) exit the second story apartment door to 3026 Texas Avenue, Pittsburgh, PA 15216. Organista entered his Maroon Chevrolet Trailblazer (PA Registration FVY-2590) and pulled away from the curb on Texas Avenue. Organista proceeded to make a left hand turn onto Hillsdale Avenue without stopping at the stop sign.

In the 2400 block of West Liberty Avenue, Task Force Officer Beere conducted a traffic stop on the vehicle. After slowing down Organista continued driving at a slow rate of speed for approximately (15) seconds then stopped the vehicle. At this time, I observed Organista reach towards the front passenger's seat floor and appear to conceal or retrieve an item. I notified Task Force Officer Beere and Agent Smith of my observations and Organista was asked to step out of the vehicle. As Organista stepped out of the vehicle I observed a white bag partially pushed under the passenger's seat. Believing that Organista may have stashed a weapon in the white bag I opened the bag and discovered (2) Top Ramen Noodle bags. One bag contained raw noodles and the other bag contained approximately (4) ounces of cocaine. At this time, Organista was transported to the Brentwood Police Station without incident.

Agents then knocked and announced "Police, Search Warrant!" for a reasonable amount of time before making entry and securing 3026 Texas Avenue, Pittsburgh, PA 15216. Located inside was Fabiola Romero Dorantes (DOB: 11/10/1985) and two juveniles age sixteen and three.

I then applied for and was granted a search warrant for the residence of 3026 Texas Avenue, Pittsburgh, PA 15216. At approximately 1951 hours, Agents began a systematic of the residence and recovered the following:

- Approximately ½ pound Methamphetamine / Dining Room & Master Bedroom / Biricocchi
- Large amount US Currency / Master Bedroom / Smith
- Digital Scale / Dining Room / Biricocchi
- Kilogram Wrappers / Kitchen / Kosoglow
- Electric Mixer / Kitchen / Kosoglow
- Approximately 1 ½ kilograms of cocaine / Master Bedroom / Biricocchi
- Indicia for both Organista and Dorantes
- Multiple cell phones

It should be noted that both Organista and Dorantes had access to the cocaine and methamphetamine. The amount of cocaine and methamphetamine far exceeds that of a user and no user paraphernalia was located inside the residence. Agents also recovered a digital scale, kilo wrappers, and an electric mixer which is commonly used by drug traffickers to break down bulk amount of narcotics into smaller amounts for resale. After being read their Miranda Rights and stating that they understood both Organista and Dorantes admitted to knowing about the narcotics in the residence. Organista was able to describe the location of the cocaine as well as the amount. Dorantes explained how they travel to California to purchase (2) kilograms of cocaine and (1) pound of Methamphetamine.



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I, JUSTIN SHAFFER, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

JL 1-81-

(Signature of Affiant)

Sworn to me and subscribed before me this

27 day of

JHC . 2018

Date

[Signature], Magisterial District Judge

My commission expires first Monday of January,

SEAL